**Brooks PAC Meeting Minutes**

**11 May 2021**

**Attendance:** Sarah Shostak, Jaclyn Miller, Clay Brander, Jody Dendewicz, Michelle Kirk, Kate Boyd, Bill Rounis, Siona Rounis, Kim Leach, Pam Ellis, Natalie Kreter, Brendan Behan

**Agenda:**

* No changes made

**Minutes:**

* April minutes need bank balances changed to:
  + Gaming $15 332.23
  + General $15 777.84
* Jaclyn made a motion to adopt the minutes as amended
* Clay seconded
* All in favour so motion passed

**Correspondence:**

* None received

**Treasurer’s Report:**

* Balances given by Michelle:
  + Gaming $12 350.23
  + General $15 777.84
* Report adopted as read

**Old Business:**

* Graham Cocksedge’s Trail Building will not happen because of travel restrictions, so $1200 stays with PAC

**New Business:**

* Bylaws:
  + Kate is looking for a copy so we can update them and discuss parents with multiple roles
  + Kate proposed making changes to PAC next year:
    - Elections and goals in September
    - Look at 2 funding meetings a year
    - Redo the Funding Request Form to better suit the info we need
    - Discussion was held and we will revisit it in September to make a final decision
* Changes to positions:
  + Secretary – Jody has resigned and we thank her for all of her time and effort this year. It is greatly appreciated.
  + DPAC – We will postpone picking a new rep until elections in September. Jaclyn will represent Brooks for the final June meeting.
  + Thank you to everyone who held a position this year.
* Brooks PAC website:
  + Organization – Kate is working with Matt Hull to make the PAC section more user friendly and more clear about what we do.
  + Content – If there is specific content you feel should be included there, please let Kate know.
* Grad Gift:
  + 180 Grads
  + Discussion about possible ideas
  + Motion to spend up to $2000 on something local and all were in favour
    - Kate will work with Grad Committee to find an item that fits for the grads
* Staff Thank You:
  + Discussion about possible ideas
  + Natalie made a motion to spend $10 per staff member ($800) on a gift card for Springtime Nursery
* Requests for funding:
  + Pam Ellis for $50 for Freezies for students to hand out
    - Discussion
    - All in favour, so passed
  + Rosie Dupuis for picnic tables for students outside
    - Tables are $720 - $1120 each so any number would be appreciated
    - Discussion
    - Motion to give $4000, all in favour, so passed
  + Nancy Hewitt for $4000 for benches outside
    - Discussion
    - Concern raised that there is not one cohesive outdoor plan, so Kate will connect with Nancy and Rosie.
    - All in favour, so passed

**Principal’s Report:**

* Thank you to PAC for efforts this year
* Things to look forward to – Grad, sports in the future
* BC School Sports will now be more centralized so it is sustainable with fewer people
* Minister will be sharing the plan for next year soon
* Launch of Foundry App
* Increase in Grad rates
* In discussion with other admin on the Island and we are all cautiously optimistic for next year.
* Report cards were sent home. The attachment was the course selection only, not the correct teachers or timetable. If the choices are incorrect, please let the school know so they can build the timetable to correctly reflect the choices.
* Grad will be one day from 11 – 6.

Next meeting September 14